TENTATIVE

NOTICE OF PUBLIC MEETING

IDAHO MODULAR BUILDING ADVISORY BOARD

DIVISION OF BUILDING SAFETY

Board Conference Room 1090 East Watertower Street, Meridian, Idaho (208) 334-3950 – dbs.idaho.gov

AGENDA

Monday, July 21, 2008

(Please note the following agenda items and time schedule are tentative pending board action.)

1 p.m. **CALL TO ORDER** – Ken Roche, Chairman

- o Roll Call & Introductions
- o Election of Officers
- o Open Forum

CONSENT AGENDA

- 1. Approval of July 21, 2008 Agenda
- 2. Approval of April 28, 2008 Board Meeting Minutes
- 3. Financial Report Kirk Weiskircher

ACTION AGENDA

- 4. Administrative Rule Making Steve Keys
 - a. Civil Penalties
 - b. Quality Assurance
 - c. Out of State/Third Party Inspections

INFORMATIONAL AGENDA

- 5. Tri-State Reciprocity Agreement Jack Rayne
- 6. Local Building Permit Issues Wayne Hanners
- 7. Bureau Chief's Report Jack Rayne
- 8. Administrator's Report Kelly Pearce

NEW/OLD BUSINESS

EXECUTIVE SESSION (If needed)

4 p.m. ADJOURN

All times other than beginning are approximate. Agenda items may shift depending on board preference. 07/01/08b